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AMENDMENT OF OIL, GAS AND MINERAL LEASE

**THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §**

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Mary B. McKinney, as Lessor, has heretofore executed that certain Oil, Gas and Mineral Lease ("Lease") dated November 21, 2007, to Carrizo Oil & Gas, Inc., as Lessee, a Memorandum of Oil and Gas Lease ("Memorandum") of which is recorded in Document Number D208268868 of the Official Public Records of Tarrant County, Texas, covering the following land, to wit:

0.192 acres of land, more or less, and described as Lot 28, Block 3, Section 6 out of the Forest Mill Addition, an addition to the City of Pantego, out of the Nathan Smith Survey, A-1432, in Tarrant County, Texas, and being described in that certain Warranty Deed dated October 4, 1989, from Norm Driscoll and Dan Driscoll DBA Danmark Custom Homes, Grantor, to Harold V. McKinney and wife, Mary Betty McKinney, Grantee, recorded in Volume 9723, Page 695, of the Official Public Records of Tarrant County, Texas.

NOW THEREFORE, for Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency are hereby acknowledged, the Lessor and Lessee agree to amend the Lease and Memorandum as set out below.

A revision made in the styling of said Lessor's name, Mary B. McKinney, hereby being amended as Mary B. McKinney, Individually and as Mary Elizabeth Miller McKinney, Trustee of the Harold McKinney Spousal Trust.

It is understood and agreed by all parties hereto that the provisions contained herein shall supersede any provisions to the contrary in the Oil, Gas and Mineral Lease and Memorandum thereof described herein; however, in all other respects, the Lease and Memorandum thereof and the prior provisions thereto, shall remain in full force and effect and each of the undersigned does hereby ratify and confirm such Lease and Memorandum as amended.

Lessor hereby ratifies and affirms all of the provision of the Lease (as amended hereby) and Lessor hereby leases, lets and grants to Lessee all of Lessor's interest in the Leased Premises subject to the terms and provisions contained in the Lease, as amended hereby.

EXECUTED on the date of the acknowledgement but **EFFECTIVE**, for all purposes, as of November 21, 2007.

LESSOR:

Mary B. McKinney
MARY B. MCKINNEY

ACKNOWLEDGEMENT

STATE OF TEXAS §

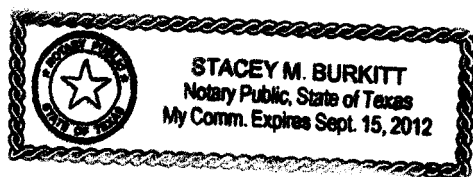
COUNTY OF Tarrant §

This instrument was acknowledged before me on the 14th day of April 2010, by
MARY B. MCKINNEY, aka, MARY ELIZABETH MILLER MCKINNEY, TRUSTEE OF THE
HAROLD MCKINNEY SPOUSAL TRUST.

My Commission Expires:

9/15/12

Stacey Burkitt
Notary Public for the State of Texas



Return To
E6J Enterprises Inc
3754 Broken Bow,
Belton, Tx 76513

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

EGJ ENTERPRISES INC
3754 BROKEN BOW ROAD
BELTON, TX 76513

Submitter: EGJ ENTERPRISES INC

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Filed For Registration: 4/28/2010 4:03 PM

Instrument #: D210099333

OPR

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PGS

\$20.00

By: _____

A handwritten signature in cursive script, appearing to read "Suzanne Henderson", is written over a horizontal line.

D210099333

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: AKCHRISTIAN